

**IFA BOARD MEETING AGENDA**  
**Iowa Historical Building      600 E. Locust Street      Des Moines, Iowa**  
**January 10, 2007      10:45 a.m.**

**REVIEW AND APPROVAL OF MINUTES**

- ◆ 12/6/06

**I. ADMINISTRATION/MANAGEMENT REPORT**

- ◆ Summary & Overview

**II. LEGAL / REGULATORY**

- ◆ Withdrawal of Waiver Request for LIHTC #06-13, Irving Point

**V. FINANCE AND ACCOUNTING**

- ◆ Review of Financial Statements
- ◆ Single Family Authorizing Resolution
- ◆ Capital Adequacy Report Update

**V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS**

- ◆ Economic Development Loan Program
  - Public Hearing for ED Loan #06-27B, Boys and Girls Home and Family Services, Inc.
  - ED Resolution #06-27B, Boys and Girls Home and Family Services, Inc.
  - ED Resolution #06-28A, CHF – Des Moines, LLC
  - ED Resolution #06-16B-1, Boulder Ridge (Merit Washington Square)
- ◆ State Revolving Fund (SRF) Program Update
  - Planning & Design Loan Resolution
  - INHF Upper Iowa River Project Amending Resolution

**VI. HOUSING PROGRAMS**

- ◆ Single-Family
  - Resolution re: TIF-Backed Loan to Charles City Area Development Corporation
- ◆ Multifamily
- ◆ Low-Income Housing Tax Credit Program
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants
- ◆ Housing Programs Compliance
  - Award of contract pursuant to RFP for Tenant Rental Assistance Certification Services

**VII. TITLE GUARANTY DIVISION**

- ◆ Overview of Title Guaranty Program

**VIII. COMMUNICATIONS**

**IX. MISCELLANEOUS ITEMS**

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

**X. ADJOURNMENT**

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